

Monday, November 1, 2004

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING

OF THE LOS ANGELES COUNTY CLAIMS BOARD

HELD IN ROOM 648 OF THE KENNETH HAHN HALL OF ADMINISTRATION,

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

8:00 AM

Present: Chairperson Maria Oms, Rocky Armfield, and John F. Krattli

THE FOLLOWING ITEMS WERE PRESENTED TO THE CLAIMS BOARD FOR CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD.

1. Call to order.
2. Opportunity for members of the public to address the Claims Board on items of interest that are within the subject matter jurisdiction of the Claims Board.

NO MEMBERS OF THE PUBLIC ADDRESSED THE CLAIMS BOARD.

3. The Claims Board met in Closed Session to discuss the following:
 - a. Settlement proposal for payment of \$22,500.00 in the matter of Southern California Edison v. County of Los Angeles Torrance Superior Court Case No. SB 03C02737 (Fire Department)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- b. Settlement proposal for payment of \$33,000.00 in the matter of Richard and Nicole Soussens v. County of Los Angeles Pomona Superior Court Case No. KC 040 618 (Sheriff's Department)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- c. Settlement proposal for payment of \$40,000.00 in the matter of Dominic Emerson v. City of Hawthorne Torrance Superior Court Case No. YC 046 821 (Sheriff's Department)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- d. Settlement proposal for payment of \$170,000.00, plus assumption of the Medi-Cal Lien not to exceed \$68,668.23 in the matter of Petra Nunez v. County of Los Angeles Los Angeles Superior Court Case No. BC 259 744 (Department of Health Services - LAC+USC)

RECOMMENDED TO THE BOARD OF SUPERVISORS FOR CONSIDERATION

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- e. Settlement proposal for payment of \$29,000.00 in the matter of Rhea A. v. Chaffey Joint Union High School District and Los Angeles County Department of Mental Health Administrative Hearing Case No. SN 03-01784 (Department of Mental Health)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 4. Report of actions taken in Closed Session.

THE CLAIMS BOARD RECONVENED IN OPEN SESSION AND REPORTED THE ACTIONS TAKEN IN CLOSED SESSION AS INDICATED UNDER AGENDA ITEM NO. 3 ABOVE.

- 5. Approval of minutes for the meetings of the Claims Board of October 4, 2004 and October 12, 2004.

THE MINUTES FOR THE MEETINGS OF OCTOBER 4, 2004 AND OCTOBER 12, 2004 WERE APPROVED.

[See Supporting Document](#)

- 6. Items not on the posted agenda to be referred to staff or placed on the agenda for action at a further meeting of the Board, or matters requiring immediate action because of emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

NO SUCH MATTERS WERE DISCUSSED.

- 7. Adjournment.